

July 30, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. Present – Duffy and Hollingshead, Absent - Foster. Hollingshead moved Duffy stepped down as chair to second motion to approve July 23, 2014 meeting minutes. No: None; Yes: Duffy, Hollingshead. Motion passed.

Hollingshead moved Duffy seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Hollingshead. Motion passed.

Interviews for an open seat on the Boone County Veterans commission were cancelled as those selected to be interviewed had withdrawn name from consideration. Kevin Brown, Boone Co Veterans Affairs Director asked to have application process reopened on the vacant Commissioner's seat from August 1st thru 15th.

Scott Smith, Landfill Administrator, met with Board for a department update. Luke Nelson, Tim Hopkins and John Logue were in to discuss issues with the demolition of the building at W. Mamie Eisenhower and State St.

Hollingshead moved Duffy seconded the motion to set land fill tipping fee at \$60 per ton (normal fee is \$90 per ton for contaminated waste) due to extraordinary circumstances as city and county had agreed upon for removal of the Meyer's building a few years ago. The city and current owner have agreed on testing necessary and a cost split of any additional costs. No: None; Yes: Duffy, Hollingshead. Motion carried.

Duffy called public hearing on Assigning Tax Sale Certificate 2013-13309 to the City of Boone. No comments, written or oral were presented. Hollingshead moved Duffy seconded motion to close public hearing. YES: Duffy, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve assigning Tax Sale Certificate 2013-13309 to the City of Boone. No: None; Yes: Duffy, Hollingshead. Motion carried.

Sandra Monck, Planning & Development Director, met with Board for a department update.

Bob Kieffer, Co Engineer, met with Board for Secondary Road updates

Board of Supervisors with Sandra Monck and Steve Lawler presented Cody Alcott a paper weight for his time served on the Zoning Commission.

Hollingshead moved Duffy seconded motion to approve of the HIPAA training thru Central Iowa Community Services with the exception of the Sheriff's office (they are exempt) NO: None; YES: Duffy, Hollingshead. Motion Carried

Hollingshead moved Duffy seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Application for 2015 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES; Duffy, Hollingshead. Motion carried. Homestead-James R. and Marilyn J. Welder, 533 S. Jackson St, Boone; Matthew J. and Sherry L. Free, 308 SW 6th st, Ogden; Douglas L. Plath, 313 SW 6th St, Ogden; Justin Shreve, 8 L Ave, Stratford; John F. and Rebecca J. Gilliam, 1220 Noble Hills Pl, Boone; Jimmy L. and Jan S. Riker, 2091 140th st, Boone; Christopher M. and Kelly A. Farley, 1622 Maple View Pl, Boone. Military – Christopher M. and Kelly A. Farley, 1622 Maple View Pl, Boone.

Hollingshead moved Duffy seconded motion of approval of the contract for Boone County Project BROS-C008(34)-8J-08 between Boone County and Herberger Construction Co. of Indianola, Iowa. NO: None; YES; Duffy, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion of approval of adopting Resolution 14-21 Appointment of Civil Process Server by Recommendation of Boone County Sheriff, Iowa Code 331.901 (1). NO: None; YES: Duffy, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to accept the resignation / termination of Natalyn Chumley, part time dispatcher, Boone County Sheriff's Department effective as of June 30, 2014. NO: None; YES: Duffy, Hollingshead. Motion carried

Hollingshead moved Duffy seconded motion to approve pay adjustment for Melinda K. Dewsnup, part time scale attendant, Boone County Landfill to \$10.75 per hour effective July 23, 2014. NO: None; YES: Duffy, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to accept the reversal of the annual \$500 Merit/Longevity raise for Donna Schaaf effective July 7, 2014. NO: None; YES: Duffy, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the Tobacco / nicotine work policy for in and around the Social Services Building. NO: None; YES: Duffy, Hollingshead. Motion carried.

Board reviewed and placed on file the Boone County Annual Financial Report for the fiscal year ending June 30, 2014.

Hollingshead moved Duffy seconded motion to approve the transfer of cash balance of DeCat Funds in the amount of \$24,372.78 to General Basic and close fund as of July 31, 2014. NO: None; YES: Duffy, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the recommendation from the Boone County Auditor on retiring fund numbers from active status (list on file) effective July 1, 2014 and granting authority to the Boone County Auditor to retire fund numbers from active status effective July 1, 2015 (list on file). NO: None; YES: Duffy, Hollingshead. Motion carried.

Duffy adjourned the meeting at 11:45 a.m.

These minutes were approved August 6, 2014.

Attest:

Philippe E. Meier

Boone County Auditor